

Little Traverse Bay Bands of Odawa Indians 7500 Odawa Circle, Harbor Springs, MI 49740 Council Chambers Ad-hoc Agricultural Assessment Work Group July 16, 2014 4:00 pm

Agenda subject to change and may include closed session

GENERAL SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of Agenda for July 16, 2014
- 4. Review and Approve Minutes of June 25, 2014
- 5. Phone Polls
- 6. New Business
 - a. Review of 2014 Community Meeting Comments
 - i. Excel Spreadsheet: Ziibmijwang
 - b. Plant growth and Harvest Dates
 - c. Article for Odawa Trails, Citizen's Only Website
 - d. Professional Forestry Services Agreement Update
 - e. OFI Fish Compost
 - f. Review of Expenditures
 - g. Discussion on Ziibmijwang House & Property
 - Search for Seasonal Rental Agent for House; Possibly Memorial Weekend Thru Labor Day Weekend
 - ii. Security on House, Repairs to Front Door
 - iii. What to do about Rodents, Ground Squirrels and a Skunk
 - iv. Restoring Power to Barn for Night Lite
 - v. Repairs to Fence and Gate
 - h. General Discussion
- 7. Old Business
 - a. Old Business Items
- 8. Closed Session
 - a. Closed Session Items
- 9. Public Comment
- 10. Adjourn

Next meeting date: Yet to be determined